MINUTES OF EXECUTIVE BOARD MEETING

WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

May 13, 2022

 Regular WCES Conference Room 9:00 A.M.

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EXECUTIVE BOARD MEMBERS

 Present Absent

Mrs. Kathy Clark, Unit I Dr. Keith Oates, Unit II

Mr. Sy Stone, Unit III

Mr. Nathaniel Wilson, Unit IV

Mr. Keith Liddell, Unit V

ALSO IN ATTENDANCE:

Jami Hodge, WCES Director

Jenny Malanowski, Treasurer

Chairman Liddell called the meeting to order at 9:06 a.m.

Roll call was taken with Mr. Stone, Mr. Wilson, and Mr. Liddell in attendance.

There was no visitor participation.

Mr. Stone made a motion to approve the minutes of the regular meeting on April 8, 2022, as presented. Mr. Wilson seconded the motion.

Members Stone, Wilson, and Liddell voted “yea”. Motion carried.

Mr. Wilson made a motion to enter into closed session to consider the appointment, employment, compensation, discipline, performance and/or dismissal of specific employees, and pending litigation as well as Director Evaluation. Mr. Stone seconded the motion.

Members Stone, Wilson and Liddell voted “yea”. Motion carried.

The Executive Board entered into closed session at 9:06 a.m.

Mrs. Clark entered closed session at 9:12 a.m.

The Executive Board came out of closed session at 9:19 a.m.

Mr. Wilson made the motion to adjourn out of closed session. Mr. Stone seconded the motion.

Members Clark, Stone, Wilson and Liddell voted “yea”. Motion carried.

Mrs. Clark made the motion to approve the minutes of closed session. Mr. Wilson seconded the motion.

Members Clark, Stone, Wilson and Liddell voted “yea”. Motion carried.

Mr. Stone made the motion to approve the Consent Agenda as presented. Mrs. Clark seconded the motion.

Upon roll call, Members Clark, Stone, Wilson, and Liddell voted “yea”. Motion carried.

Mr. Wilson made the motion to accept the personnel report as presented. Mrs. Clark seconded the motion.

--Emily Lawrence – hire as an LBS1 teacher for the 2022-2023 school year pending finalization of paperwork, licensure, TB, physical and verification of fingerprints

 --Melinda Leposky – hire as an LBS1 teacher for the 2022-2023 school year pending finalization of paperwork, licensure, TB, physical and verification of fingerprints

 --Addison Durbin – hire as a DHH teacher for the 2022-2023 school year pending finalization of paperwork, licensure, TB, physical and verification of fingerprints

 --Melissa Wilkerson – resignation email dated April 11, 2022, to be effective May 10, 2022

 --Sierra Anderson – resignation letter dated April 6, 2022, to be effective at the close of the 2021-2022 school year

 --Megan Zertuche – request for maternity leave letter to be effective August 10 through September 11, 2022

 --Jessica Crawford – resignation letter dated May 9, 2022 to be effective for the 2022-2023 school year

 --John Belcher – Retirement letter dated May 10, 2022 to be effective at the end of the 2025-2026 school year

 --Rachel Hill – letter dated March 12, 2022 rescinding resignation for the 2022-2023 school year

Voluntary Transfer:

Kristen Edmonds Graves - to Jefferson Marion - STRIVE

Chasity Needham - to Longfellow Marion - STRIVE

Brandy Vojvodich - to MJHS - STRIVE (1:1 Para)

Stephanie Bloodworth - to Northside Primary Center - Early Childhood Special Education

Andrea Preston - to HJHS STRIVE

Lisa Stritzel - to CIS STRIVE

Sabria Isaac – to The Learning Center

Transfer Letter (due to numbers/ needs):

Melissa Peebels - Certified PFA Teacher - to Jefferson Marion PFA

Carrie James - Para PFA - to Jefferson Marion PFA

Juli Pritchett - Para to Washington Marion - STRIVE

Joyce Cato - Para to Northside Primary Center - STRIVE (1:1 Para)

Shari Jones - Para to TriC Elementary - (1:1 Para)

Deb Gregory - Para to Carterville High School - (1:1 Para)

Permission to Post

School Social Worker

Upon roll call, Members Clark, Stone, Wilson, and Liddell voted “yea”. Motion carried.

Mr. Stone made the motion to approve the 2022-2023 meeting dates for WCES, WCECC, and WCTE as presented. Mr. Wilson seconded the motion.

Members Clark, Stone, Wilson, and Liddell voted “yea”. Motion carried.

Mr. Wilson made the motion to amend the proposed 2021-2022 WCES Budget as presented and to be put on display for 30 days. Mr. Stone seconded the motion.

Upon roll call, Members, Clark, Stone, Wilson, and Liddell voted “yea”. Motion carried.

Transportation costs presented for informational purposes.

2022-2023 District Calendars presented for informational purposes.

WCES Covid Admin Leave letter presented for information purposes.

Mr. Stone made a motion to approve the FY22 Jumpstart Kindergarten Budget. Mr. Wilson seconded the motion.

Upon roll call, Members Clark, Stone, Wilson, and Liddell voted “yea”. Motion carried.

State and Federal Monitoring Findings Report and Written Response to Monitoring Findings Report were presented for information purposes.

Director’s Report:

 -PreK Jump Start approved

 -PreK Grant open for 2022-2023 with level funding

 -Salary CTE Allocations not out yet – trying to revamp funding formula for the 2023-2024 school year

 - LNA has been submitted and CLNA is due now. CTE teachers gave feedback. Certain filling of positions will be difficult to find due to certifications like Industrial Arts

 -Special Ed Covid reimbursement for days

 -O&M contracted services

 -T & M consultation done. Only Ambleside was represented

 -CPI Crisis Prevention Train the Trainer information sent to principals

 -CPI does not mean restraint. De-escalation strategies

 -Social Worker needed for full time at LC

 -Final assessments will be reduced to districts

 -2 Funds – Ed and Transportation and assessed separately.

 -Program caseload next year presented

 -Financial Report presented

 -Ed Fund and Transportation Fund was separated a few years ago by bus use

 -Financial Breakdown presented

Mr. Wilson made the motion to adjourn the meeting. Mrs. Clark seconded the motion.

Members Clark, Stone, Wilson, and Liddell voted “yea”. Motion carried.

Meeting adjourned at 10:13 a.m.

MINUTES ATTESTED TO:

Keith Liddell, Chairman of the Board Kathy Clark, Secretary to the Board

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